In Home Supports Rates Committee Meeting Minutes February 22, 2013

Attendee: Peter Mason, Pat Grygorcewicz Mark Kovitch, Lee Combrink-Graham, Mary Pat DeCarlo

- 1. Committee reviewed the minutes for the last two meeting. So corrections were noted.
- 2. The Committee revisited the definition of a "Cluster Apartment". The purpose of a Cluster: To provide opportunities for individuals that require overnight staff access due to health and safety issues to live independently in their own home in the community and will promote independence and community social interaction. Definition of a cluster apartment is: An independent setting for individuals needing access to on-site overnight staff for health and safety reasons. The individuals are living in their own home and the cluster consists of 3 or more separate dwellings within walking distance. The overnight staff attached to a CRS/CLA setting would not be available for reimbursement through the cluster supports. Individuals that qualify will require a minimum LON Score of 3.
- 3. Peter presented a draft of the Authorization form proposed to be used moving forward. The form includes the LON Score, weekly direct hours, estimated monthly amount and the annualize amount. The form will indicate if 3rd shift is required, and the dollar amount for the "Safety Net". The authorization for clinical supports will be second section of the authorization which may be left blank. The committee all liked the form.
- 4. The Committee discussed the "safety net" dollars and the purpose. We also discussed that if funding is given for a cluster apartment then the safety net money would not be added but included in the cluster apartment funding. The committee also agreed that the name "Safety net" needs to be changed.
- 5. At the next meeting the committee will begin discussing the rates for Family In home supports. Next meeting will be Monday March 4th at 9:30 am at IPP